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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

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11 UNITED STATES OF AMERICA,

2:19-CR-00231-WBS

12

Plaintiff,

13

v.

PRELIMINARY ORDER OF
FORFEITURE

14

CHARLES JAMES BILLINGSLEY, JR.,

15

Defendant.

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17 Based upon the plea agreement entered into between plaintiff United States of America and
18 defendant Charles James Billingsley, Jr., it is hereby ORDERED, ADJUDGED, AND DECREED as
19 follows:

20 1. Pursuant to 21 U.S.C. § 853(a), defendant Charles James Billingsley, Jr.'s interest in the
21 following property shall be condemned and forfeited to the United States of America, to be disposed of
22 according to law:

23 a. Approximately \$29,900.00 in U.S. Currency, plus all accrued interest, and
24 b. Approximately \$4,226.00 in U.S. Currency, plus all accrued interest.

25 2. The above-listed property constitutes or is derived from proceeds obtained, directly or
26 indirectly, as a result of violations of 21 U.S.C. §§ 846 and 841(a)(1).

27 3. Pursuant to Rule 32.2(b)(3), the Attorney General (or a designee) shall be authorized to
28 seize the above-listed property. The aforementioned property shall be seized and held by the U.S.

1 Marshals Service, in its secure custody and control.

2 4. a. Pursuant to 21 U.S.C. § 853(n) and Local Rule 171, the United States shall
3 publish notice of the order of forfeiture. Notice of this Order and notice of the Attorney General's (or a
4 designee's) intent to dispose of the property in such manner as the Attorney General may direct shall be
5 posted for at least 30 consecutive days on the official internet government forfeiture site
6 www.forfeiture.gov. The United States may also, to the extent practicable, provide direct written notice
7 to any person known to have alleged an interest in the property that is the subject of the order of
8 forfeiture as a substitute for published notice as to those persons so notified.

9 b. This notice shall state that any person, other than the defendant, asserting a legal
10 interest in the above-listed property, must file a petition with the Court within sixty (60) days from the
11 first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or
12 within thirty (30) days from receipt of direct written notice, whichever is earlier.

13 5. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court
14 will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(a), in which all interests will be
15 addressed.

16 IT IS SO ORDERED.

17 Dated: June 10, 2025


WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE

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